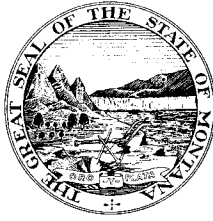


Montana State Senate



SENATOR JIM SHOCKLEY
SENATE DISTRICT 45

HELENA ADDRESS:
PO BOX 200500
HELENA, MONTANA 59620-0500
PHONE: (406) 444-4800

HOME ADDRESS:
PO BOX 608
VICTOR, MONTANA 59875
PHONE: (406) 642-3817

COMMITTEES:
JUDICIARY - CHAIRMAN
ETHICS - CHAIRMAN
STATE ADMINISTRATION
FISH AND GAME
RULES

The Big Sky Country

11 May 2010

Montana State Capitol
Legislative Services
Attn: Susan Fox
P.O. Box 200500
Helena, Montana 59620-0500

Re: Bill from Holland and Hart

Dear Ms. Fox:

I have spoken to Senator Jeff Essmann on the subject that I am about to address and he referred me to yourself. The problems is that in the fall of 2010 then President Bob Story appointed myself, Senators Debby Barrett, and Brad Hamlett to the Tri-State Wolf Compact Commission. All meetings were in Salt Lake City because it was easier for the delegates from Montana, Idaho, and Wyoming to get there. The law firm of Holland and Hart (H&H) provided a place for us to meet and provided legal advise related to wolf regulation and legislation. The woman who is the head of Region 6, U.S. Fish and Wildlife Service attended one meeting to make a presentation. All three states provide knowledgeable, well connected legislators for all meetings, of which there were about four.

After the first couple of meetings the Speaker added two representatives, Frankie Wilmer and Walt McNutt.

The then President, in an email that Senator Barrett is trying to find,

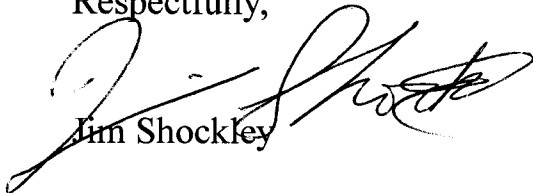
Legislative Council
May 13, 2011

Exhibit 1

appointed the senators to the Commission, and approved employing H&H with the understanding that the money would have to be appropriated in the 2011 session. I spoke to Senators Story and it is my belief that Senator Story understands the agreement as Senator Barrett and understand the arrangement. Senator Barrett and I had thought that the \$8,000 plus had been inserted into HB 2. It has not apparently been found, but it may be there.

In any event, the Montana Legislature owes H&H the money reflected in their bill and we have a moral and legal obligation to pay it. I am writing on behalf of myself and the aforementioned senators. Senator Barrett is sending you H&H's invoice by email. I appreciate your attention to this very embarrassing problem. I expect to be there for the Legislative Council meeting this Friday. If I could be the first person to present I would appreciate it, plan on going on to Cut Bank and perhaps Great Falls. Please email or fax this letter to the other members so they will be aware of the problem before the meeting.

Respectfully,



Jim Shockley

JGS/jgs

cc: Senator Barrett
Senator Hamlett

TOTAL CLIENT CASH RECEIPTS

Date	CR #	Type	CR Total	REF
11/29/2010	576677	CR	\$3,407.50	State of Wyoming
1/24/2011	582039	CR	\$2,104.73	State of Idaho
1/24/2011	582039	CR	\$1,703.75	State of Idaho
2/3/2011	582990	CR	\$5,111.25	State of Wyoming
2/3/2011	582990	CR	\$123.21	State of Wyoming
2/3/2011	583012	CR	\$4,320.98	State of Idaho
2/14/2011	584044	CR	\$512.50	State of Idaho

State of Wyoming \$8,641.96
State of Idaho \$8,641.96

Bill #	Date	Status	Total Billed	Total AR
1041706	11/8/2010	Outstanding	\$10,222.50	\$3,407.50
1046964	12/7/2010	Outstanding	\$12,628.39	\$4,209.47
1054048	1/13/2011	Outstanding	\$3,075.00	\$1,025.00
1059113	2/9/2011	Outstanding	\$2,809.00	\$2,809.00
			\$28,734.89	\$11,450.97

TOTAL DUE BY PARTY:

Invoice # Portion Due

State of Idaho 1059113 \$936.33

State of Wyoming 1059113 \$936.33

State of Montana 1041706 \$3,407.50
1046964 \$4,209.47
1054048 \$1,025.00
1059113 \$936.33
\$9,578.30

DISTRICT 33
BONNEVILLE COUNTY

HOME ADDRESS
2638 BELLIN CIRCLE
IDAHO FALLS, IDAHO 83402
www.senatorbartdavis.com



OFFICE ADDRESS
STATE CAPITOL
P.O. BOX 83720
BOISE, IDAHO 83720-0081
(208) 332-1300
FAX: (208) 334-2320

Idaho State Senate

SENATOR BART M. DAVIS
MAJORITY LEADER

January 24, 2011

Jim Anderson, President
Wyoming State Senate
213 State Capitol
Cheyenne, WY 82002

Edward Buchanan, Speaker
Wyoming House of Representatives
213 State Capitol
Cheyenne, WY 82002

Jim Peterson, President
Montana State Senate
PO Box 200500
Helena, MT 59620-0500

Mike Wilburn, Speaker
Montana House of Representatives
PO Box 200500
Helena, MT 59620-0500

RE: Tri-State Wolf Committee Billing from Holland & Hart

Dear Gentlemen:

Enclosed herewith is the most recent billing from Holland & Hart on the Tri-State Wolf Committee. This represents a payment of \$3,407.50 from the State of Wyoming. Thus, through December 31, 2010, the total billing was \$25,925.89. If each state pays the one-third contemplated that would require a payment of \$8,641.96 per state. As a result, Wyoming's balance would be \$5,234.96. Additionally, Idaho and Montana would owe \$8,641.96.

We have successfully persuaded Holland & Hart to work with us on the billing and provide for the payment of some of the expenditures as part of this legislative budgeting process. Your kindness in appropriate and timely remittance to Holland & Hart would be greatly appreciated. If you have questions about the billing, you can contact Mr. Myers directly at their Boise office.

Please call me as well, if you have any questions.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Bart M. Davis", with a stylized flourish at the end.
BART M. DAVIS

Cc: Senator Bruce Burns, Wyoming
Senator John Schiffer, Wyoming
Representative Kermit Brown, Wyoming
Senator Debby Barrett, Montana
Senator Jim Shockley, Montana

BMD:ms

Holland & Hart LLP
ATTORNEYS AT LAW

77615 Tri-State Wolf Compact Committee	Invoice No. H&H Ref. No.	1054048 1613099
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For professional services rendered through December 31, 2010

Itemized Fees

Description of Work	Date	Tkpr	Hours
Read draft bill for addition to Continuing Resolution; read new information regarding status of Continuing Resolution and recently introduced House bill; telephone conference with Senator Bart Davis regarding status; telephone conference with Mr. Steve Doherty regarding legislative approach; work on amendment to draft legislation and forward same to Mr. Doherty with analysis; place call to Mr. David Hensley to discuss legislation;	12/03/10	WGM	2.90
Update Senator Bart Davis on recent activity and information;	12/05/10	WGM	0.50
Telephone conference with Mr. David Hensley regarding legislative language for resolution of wolf issue; telephone conference with Mr. Steve Doherty; update Senator Bart Davis;	12/06/10	WGM	0.70
Review draft congressional language at the request of Governor Otter's office; send update to committee members;	12/07/10	WGM	1.30
Telephone conference with Mr. Steve Doherty in the Secretary's Office; check Senator Baucus' and Senator Testor's websites for their wolf legislation; update Idaho delegation on latest legislative proposals;	12/13/10	WGM	1.00
Send news stories on congressional action to Senator Bart Davis; e-mail update to Senator Davis for circulation to committee;	12/15/10	WGM	0.30
Strategize with Chairman Davis on next steps; telephone conference with Senator Kermit Brown regarding his latest activities with Department of Interior officials;	12/16/10	WGM	0.80
Research congressional record for wolf debate and press related to same; forward to committee members with commentary;	12/22/10	WGM	0.70
Total Current Fees:			\$3,075.00

Holland & Hart LLP

ATTORNEYS AT LAW

DENVER * BOULDER
 DENVER TECH CENTER
 COLORADO SPRINGS
 ASPEN * BILLINGS
 BOISE * CHEYENNE

PLEASE REMIT TO:
 P. O. BOX 17283
 DENVER, CO 80217-0283
 TELEPHONE (303) 295-8000
 FACSIMILE (303) 295-8261

JACKSON HOLE
 LAS VEGAS * SANTA FE
 CARSON CITY * RENO
 SALT LAKE CITY
 WASHINGTON D.C.

January 13, 2011

Tri-State Wolf Compact Committee Bart M. Davis P.O. Box 50660 Idaho Falls, ID 83405	Invoice No. H&H Ref. No. Client No. Attorney:	1054048 1613099 77615 WGMymers
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Regarding: Matter No. 0001 - Wolf Management**Invoice Summary**

Current fees	\$3,075.00
Current charges this invoice	\$3,075.00
Total outstanding invoices	\$19,443.39
Total current charges plus outstanding balance	\$22,518.39

Thank you for your prompt payment. Questions regarding this invoice should be directed to the attorney responsible for your account, or Keena Just, Billing Specialist, at (208) 383-3906.

Due On Receipt

Holland & Hart LLP

ATTORNEYS AT LAW

77615 Tri-State Wolf Compact Committee	Invoice No. H&H Ref. No.	1054048 1613099
--	-----------------------------	--------------------

Timekeeper Summary

Timekeeper	Tkpr ID	Rate	Hours	Amount
WGMyers	0998	375.00	8.20	3,075.00
			8.20	\$3,075.00

Outstanding Invoices as of 01/13/11

Invoice No.	Date	Amount Billed	Payments	Balance Due
1041706	11/08/10	10,222.50	3,407.50	6,815.00
1046964	12/07/10	12,628.39	0.00	12,628.39
Total Outstanding Balance:				\$19,443.39

Holland & Hart LLP

ATTORNEYS AT LAW

DENVER * BOULDER
DENVER TECH CENTER
COLORADO SPRINGS
ASPEN * BILLINGS
BOISE * CHEYENNE

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January 13, 2011

Tri-State Wolf Compact Committee Bart M. Davis P.O. Box 50660 Idaho Falls, ID 83405	Invoice No. H&H Ref. No. Client No. Attorney:	1054048 1613099 77615 WGMyers
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Due On Receipt

Please return this page with your remittance.